State of Rhode Island and Providence Plantations Fee: \$50. Office of the Secretary of State									
	Division Of Business Services								
	148 W. River S	treet							
	Providence RI 0290)4-2615							
HOPE	(401) 222-30	40							
Business Corporation									
Annual Report									
Filing Period: January 1 - March 1									
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its									
	annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501								
(c&d)) is subject to a penalty									
ANNUAL REPORT YEAR:	<u>2017</u>								
1. Corporate ID No.	000116613								
2. Name of Corporation	Mike A. Polseno & Sons, Inc.								
3. Street Address Principa	3. Street Address Principal Business Office:								
No. and Street: 101	SPRING STREET								
	COAG State:	<u>RI</u> Zip: <u>02859</u> Country: <u>USA</u>							
4. Business Phone No.									
401-568-2471									
5. State of Incorporation									
State: <u>RI</u>	State: <u>RI</u>								
	ARTICLE III								
Using the following NAICS	codes, please select the code that b	est describes your business.							
NAICS Code		<u>6</u> <u>42</u>							
6. Brief Description of the	Character of Business Conducte	d in Rhode Island							
TO PROVIDE WHOLESALE DISTRIBUTION OF APPLES AND VARIOUS OTHER FRUITS									
AND VEGETABLES									
7. Names and Addresses	of the Officers and Directors:								
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.									
· · · · · · · · · · · · · · · · · · ·									
Title	Individual Name	Address							
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country							
PRESIDENT	RICHARD POLSENO	290 STILLWATER							
		SMITHFIELD, RI 02919 USA							

TREASURER	ROBERT POLSENO	100 SPRING ST PASCOAG, RI 02859 USA	
SECRETARY	RICHARD POLSENO	290 STILLWATER SMITHFIELD, RI 02919 USA	
VICE PRESIDENT	ROBERT POLSENO	100 SPRING ST PASCOAG, RI 02859 USA	
DIRECTOR	RICHARD POLSENO	290 STILLWATER SMITHFIELD, RI 02919 USA	
DIRECTOR	ROBERT POLSENO	100 SPRING ST PASCOAG, RI 02859 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2017 at 8:59:08 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **ROBERT CHAMBERLAND**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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